



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – SEPTEMBER 2, 2015
AGENDA

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, September 2, 2015 at 2:00 pm at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Bob Isomoto, District Representative, Co-Chair
Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie McQuay-Peninger, District Representative
Mario Martinez, Academic Senate Representative
Fran Chandler, Academic Senate Representative
Matt Hotsinpillar, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Robert Hnilo, CSEA Representative
Debra Locke, CSEA Representative
Marcia Lewis, CSEA Representative
Douglas Forsyth, CSEA Representative
Sam Ross, Associated Student Representative
Jesse Randel, Associated Student Representative

Interested Party:

Peter Morse, Faculty Association
Howard Stahl, Faculty Association

III. Review of Minutes: August 19, 2015

IV. Agenda

Public Comments

Individuals may address the Budget Planning Subcommittee concerning any subject that lies within the jurisdiction of the Subcommittee by submitting an information card with name and topic on which comment is to be made. The Co-Chairs reserve the right to limit the time for each speaker.

- A) Broad Stage Funding Discussion
- B) 311 Funding Plan For Pension Increases
- C) Election of Co-Chair

From the DPAC Charter: One Co-Chair is selected by the planning subcommittee. This Co-Chair will be selected from within the subcommittee membership. Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair, then the other chair must come from a constituency group other than faculty.

- D) Report from Fiscal Services

V. Adjournment

Future Budget Planning Committee Meetings (Meetings will be on 1st and 3rd Wednesdays of the month, except as noted, and will begin at 2:00, Library Conference Room, Library 275): September 2, 2015; September 16, 2015; October 7, 2015; October 21, 2015; November 4, 2016; November 18, 2015; December 2, 2015; December 16, 2015;